Case 15-13962-BFK Doc 177 Filed 04/17/18 Entered 04/17/18 17:00:52 Desc Main

UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF VIRGINIA ALEXANDRIA DIVISION

In re: HUNT, RODNEY PAUL	§ Case No. 15-13962-BFK
	§
	§
Debtor(s)	§

TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

- 1. A petition under Chapter 7 of the United States Bankruptcy Code was filed on November 10, 2015. The undersigned trustee was appointed on *bad date*.
 - 2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
- 3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A.**
 - 4. The trustee realized the gross receipts of \$_102,973.71

Funds were disbursed in the following amounts:

Payments made under an		
interim distribution	_	30,000.00
Administrative expenses	_	42,521.11
Bank service fees	_	934.73
Other payments to creditors	_	0.00
Non-estate funds paid to 3rd Parties	_	0.00
Exemptions paid to the debtor	_	1.00
Other payments to the debtor	_	0.00
Leaving a balance on hand of $\frac{1}{2}$	\$_	29,516.87

The remaining funds are available for distribution.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

¹ The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under ¹¹ U.S.C. § 326(a) on account of the disbursement of the additional interest.

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- 6. The deadline for filing non-governmental claims and the deadline for filing governmental claims was 08/24/2016. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.
 - 7. The Trustee's proposed distribution is attached as **Exhibit D**.
- 8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$8,398.64. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$0.00 as interim compensation and now requests the sum of \$8,398.64, for a total compensation of \$8,398.64. In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$0.00 and now requests reimbursement for expenses of \$4,137.30, for total expenses of \$4,137.30.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 02/26/2018	By:/s/Janet M. Meiburger
	Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. §1320.4(a)(2) applies.

Exhibit A

Page: 1

Form 1 Individual Estate Property Record and Report Asset Cases

Case Number: 15-13962-BFK Trustee: (660410) Janet M. Meiburger

Case Name: HUNT, RODNEY PAUL Filed (f) or Converted (c): 04/18/16 (c)

§341(a) Meeting Date: 05/19/16

Period Ending: 02/26/18 **Claims Bar Date:** 08/24/16

	1	2	3	4	5	6
Ref. #	Asset Description (Scheduled And Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property <u>Abandoned</u> OA=§554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1	201 Chain Bridge Rd., Me Lean, VA 22101-0000, Ar	9,000,000.00	0.00	OA	0.00	FA
2	5227 Ballycastle Cir., Alexandria, VA, Alexandri	450,260.00	120,259.00	OA	0.00	FA
3	6039 Deer Ridge Trail, Springfield, VA 22150-000	399,905.00	0.00		0.00	FA
4	Cash	100.00	0.00		0.00	FA
5	Prepayment of interest: Restoration Capital.	19,800.00	0.00		0.00	FA
6	Household goods and furnishings	47,090.00	26,076.57		26,076.57	FA
7	Household electronics	4,700.00	0.00		0.00	FA
8	Sports memorabilia	5,000.00	0.00		212.00	FA
9	Swarovski crystal (30)	1,500.00	0.00		0.00	FA
10	Vases, decanters, small statues	850.00	0.00		0.00	FA
11	Artworks - see attached	394,200.00	90,491.31		74,803.31	FA
12	Misc. books	1,000.00	0.00		0.00	FA
13	Wearing apparel	10,150.00	0.00		0.00	FA
14	Suitcases, briefcases (20)	5,000.00	0.00		0.00	FA
15	Yellow diamond ring	7,000.00	0.00		0.00	FA
16	Multi-colored diamond necklace	9,000.00	0.00		0.00	FA
17	Golf clubs, basketballs.	2,000.00	0.00		0.00	FA
18	Exercise equipment	3,500.00	0.00		2,120.00	FA
19	Int. in Ins. policies: United Healthcare	0.00	0.00		0.00	FA
20	Morgan Stanley 529 plan	723.50	0.00		0.00	FA
21	UBS stock account	715.50	0.00		0.00	FA
22	Nonpublic stock and businesses: See attached. Va	0.00	0.00		0.00	FA
23	See attached list. \$8,026,000, Collectability un	0.00	0.00		0.00	FA
24	Insurance claims - see attached.	0.00	0.00		0.00	FA
25	1972 Chevrolet Monte Carlo, 112000 miles. Entire	18,000.00	0.00		0.00	FA
26	1982 Jaguar XJ6, 193000 miles. Entire property v	10,000.00	0.00		0.00	FA
27	2000 BMW 740II, 95000 miles. Entire property val	9,000.00	0.00		0.00	FA

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Exhibit A

Page: 2

Form 1 Individual Estate Property Record and Report Asset Cases

Case Number: 15-13962-BFK Trustee: (660410) Janet M. Meiburger

Case Name: HUNT, RODNEY PAUL Filed (f) or Converted (c): 04/18/16 (c)

§341(a) Meeting Date: 05/19/16

Ref.#	1 Asset Description (Scheduled And Unscheduled (u) Property)	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property <u>Abandoned</u> OA=§554(a)	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
28	2003 Cadillac DeVille, 203000 miles. Entire prop	5,000.00	750.00		750.00	FA
29	1965 Dodge Road Runner, 34000 miles. Entire prop	22,000.00	0.00		0.00	FA
30	1985 Hummer, In possession Johnny Gallo in Los A	30,000.00	0.00		0.00	FA
31	1987 Jaguar XJ6 Convertible, In possession of Jo	40,000.00	0.00		0.00	FA
32	2003 Mercedes Benz SL55 Hardtop Convertible, Was	35,000.00	0.00		0.00	FA
33	Yamaha Motorcycle, In Texas. Entire property val	15,000.00	0.00		0.00	FA
34	Vespa, In Texas. Entire property value: \$3,000.0	3,000.00	0.00		0.00	FA
35	Pontoon boat, In Cold Springs TX in possession o	10,000.00	0.00		0.00	FA
35	Assets Totals (Excluding unknown values)	\$10,559,494.00	\$237,576.88		\$103,961.88	\$0.00

73565 Totals (Excluding difficient values) \$10,000,404.00 \$251,5010.00 \$100,001.00 \$0.00

Major Activities Affecting Case Closing:

07/17/2017 - Case is ready for preparation of TFR.

06/30/2016- Ongoing investigation and/or liquidation of assets.

Initial Projected Date Of Final Report (TFR): June 30, 2017 Current Projected Date Of Final Report (TFR): September 30, 2017

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Exhibit B

Page: 1

Form 2 Cash Receipts And Disbursements Record

 Case Number:
 15-13962-BFK

 Trustee:
 Janet M. Meiburger (660410)

 Case Name:
 HUNT, RODNEY PAUL

 Bank Name:
 Rabobank, N.A.

Account: ******5366 - Checking Account

Blanket Bond: \$3,000,000.00 (per case limit)

Period Ending: 02/26/18 Separate Bond: N/A

Taxpayer ID #: **-***3713

1	2	3	4		5	6	7
Trans. Date	{Ref #} / Check #	Paid To / Received From	Description of Transaction	T-Code	Receipts \$	Disbursements	Checking Account Balance
06/27/16		AUCTION MARKETS, LLC	PROCEEDS FROM SALE OF PERSONAL		58,657.31	,	58,657.31
			PROPERTY PER COURT ORDER (DOCKET				
			NO. 87)				
	{11}		70,000.00	1129-000			58,657.31
	{6}		2,438.00	1129-000			58,657.31
	{6}		272.95	1129-000			58,657.31
	{6}		1,131.55	1129-000			58,657.31
	{6}		10,082.00	1129-000			58,657.31
	{18}		2,120.00	1129-000			58,657.31
	{6}		4,537.07	1129-000			58,657.31
	{6}		2,500.00	1129-000			58,657.31
	{6}		212.00	1129-000			58,657.31
	{11}		491.31	1129-000			58,657.31
	{6}		159.00	1129-000			58,657.31
	{6}		21.20	1129-000			58,657.31
	{6}		1,616.50	1129-000			58,657.31
	{6}		318.00	1129-000			58,657.31
	{6}		768.50	1129-000			58,657.31
	{6}		84.80	1129-000			58,657.31
	{6}		663.00	1129-000			58,657.31
	{6}		1,272.00	1129-000			58,657.31
			VIRGINIA SALES TAX -1,490.87	2820-000			58,657.31
			PAYMENT TO -2,249.99 AUCTION MARKETS, LLC FOR MARKETING EXPENSES	3620-000			58,657.31
			PAYMENT TO -36,289.71 AUCTION MARKETS, LLC FOR COMMISSION & CREDIT CARD FEE REIMBURSEMENT	3610-000			58,657.31
06/30/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	58,647.31
07/29/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		81.31	58,566.00
08/10/16		AUCTION MARKETS, LLC	PROCEEDS FROM SALE OF PERSONAL PROPERTY PER COURT ORDER (DOCKET NO. 87)		617.50		59,183.50
	{8}		212.00	1129-000			59,183.50
	{28}		750.00	1129-000			59,183.50

Subtotals: \$59,274.81 \$91.31

{} Asset reference(s) Printed: 02/26/2018 04:41 PM V.13.31

Exhibit B

Page: 2

Form 2 Cash Receipts And Disbursements Record

 Case Number:
 15-13962-BFK

 Trustee:
 Janet M. Meiburger (660410)

HUNT, RODNEY PAUL Bank Name: Rabobank, N.A.

Account: ******5366 - Checking Account

Blanket Bond: \$3,000,000.00 (per case limit)

Period Ending: 02/26/18 Separate Bond: N/A

Case Name:

Taxpayer ID #: **-***3713

1	2	3	4		5	6	7
Trans.	{Ref #} /				Receipts	Disbursements	Checking
Date	Check #	Paid To / Received From	Description of Transaction	T-Code	\$	\$	Account Balance
			Sales Tax -12.00	2500-000			59,183.50
			Sales Agent Commission -332.50	2500-000			59,183.50
08/10/16	101	TRUSTEE INSURANCE AGENCY	INSURANCE ON 5227 BALLYCASTLE	2420-000		377.00	58,806.50
08/25/16	102	Trustee Insurance Agency	CIRCLE, ALEXANDRIA, VA Invoice 6914 Insurance on Vehicles and	2420-000		1,460.00	57,346.50
			Furnishings				
08/31/16	103	Trustee Insurance Agency	INSURANCE ON 5227 BALLYCASTLE	2420-000		290.00	57,056.50
			CIRCLE, ALEXANDRIA, VA				
08/31/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		92.74	56,963.76
09/12/16	104	Barbara Fears	Pre-Petition Child Support Payment Per Court Order Entered 9/12/16 (Docket No. 131)	5100-000		11,490.00	45,473.76
09/12/16	105	Paula Schulz	Pre-Petition Child Support Per Court Order Entered 9/12/16 (Docket No. 131)	5100-000		18,510.00	26,963.76
09/30/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		58.86	26,904.90
10/31/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		37.30	
11/09/16		Auction Markets LLC	PROCEEDS FROM SALE OF PERSONAL PROPERTY PER COURT ORDER (DOCKET NO. 87)		3,323.83		30,191.43
	{11}		Sales Price 4,312.00	1129-000			30,191.43
	()		Buyers Premium 646.80	1129-000			30,191.43
			Sales Tax 151.92	1129-000			30,191.43
			15% Buyer's Premium -646.80	1129-000			30,191.43
			10% Seller Commission -431.20	1129-000			30,191.43
			6% Sales Tax - Remitted -151.92 by Auction Markets to the Commonwealth of Virginia	1129-000			30,191.43
			Marketing Expenses -440.66	1129-000			30,191.43
			Credit Card Fee based -116.31 on \$3,877 in CC Purchases	1129-000			30,191.43
11/30/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		43.65	30,147.78
12/30/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		43.24	30,104.54
01/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		46.17	30,058.37
02/28/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		40.35	
03/02/17	106	ALVIN W. BARLOW, JR.	BOND PREMIUM PAYMENT ON LEDGER BALANCE AS OF 03/02/2017 FOR CASE #15-13962, 2017 Blanket Bond Premium	2300-000		19.73	29,998.29

Subtotals: \$3,323.83 \$32,509.04

{} Asset reference(s) Printed: 02/26/2018 04:41 PM V.13.31

Exhibit B

Page: 3

Form 2 Cash Receipts And Disbursements Record

Case Number: 15-13962-BFK

HUNT, RODNEY PAUL

Trustee: Janet M. Meiburger (660410)

Bank Name: Rabobank, N.A.

Account: ******5366 - Checking Account

Blanket Bond: \$3,000,000.00 (per case limit)

Separate Bond: N/A

Taxpayer ID #: **-***3713 **Period Ending:** 02/26/18

Case Name:

1	2	3	4		5	6	7	
Trans. Date	{Ref #} / Check #	Paid To / Received From	Description of Transaction	T-Code	Receipts \$	Disbursements \$	Checking Account Balance	
			Voided on 03/02/17					
03/02/17	106	ALVIN W. BARLOW, JR.	BOND PREMIUM PAYMENT ON LEDGER	2300-000		-19.73	30,018.02	
			BALANCE AS OF 03/02/2017 FOR CASE					
			#15-13962, 2017 Blanket Bond Premium					
			Voided: check issued on 03/02/17					
03/03/17	107	Insurance Partners Agency, Inc.	BOND PREMIUM PAYMENT ON LEDGER	2300-000		19.04	29,998.98	
			BALANCE AS OF 03/03/2017 FOR CASE					
			#15-13962, 2017 Bond Premium					
03/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		44.59	29,954.39	
04/28/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		40.21	29,914.18	
05/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		47.32	29,866.86	
06/30/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		42.95	29,823.91	
07/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		41.46	29,782.45	
08/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		47.12	29,735.33	
09/29/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		41.34	29,693.99	
10/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		45.55	29,648.44	
11/30/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		42.64	29,605.80	
12/01/17	108	Rodney Hunt	Debtor's Exemption Per Court Order (Docket	8100-002		1.00	29,604.80	
			No. 169)					
12/29/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		41.16	29,563.64	
01/31/18		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		46.77	29,516.87	

 ACCOUNT TOTALS
 62,598.64
 33,081.77
 \$29,516.87

 Less: Bank Transfers
 0.00
 0.00

 Subtotal
 62,598.64
 33,081.77

 Less: Payments to Debtors
 1.00

 NET Receipts / Disbursements
 \$62,598.64
 \$33,080.77

Net Receipts: 62,598.64
Plus Gross Adjustments: 40,375.07
Less Payments to Debtor: 1.00

Net Estate : \$102,972.71

 Net TOTAL - ALL ACCOUNTS
 Net Receipts
 Net Disbursements
 Account Balances

 Checking # ******5366
 62,598.64
 33,080.77
 29,516.87

 \$62,598.64
 \$33,080.77
 \$29,516.87

{} Asset reference(s) Printed: 02/26/2018 04:41 PM V.13.31

EXHIBIT C ANALYSIS OF CLAIMS REGISTER

	mber: 15-13962-BFK Name: HUNT, RODNEY PAUL		Page: 1		Date: Februa Time: 04:42:4		
Claim #	Creditor Name & Address	Claim Type	Claim Ref. No. / Notes	Amount Allowed	Paid to Date	Claim Balance	
200	Janet M. Meiburger 1493 Chain Bridge Rd, Ste 201 McLean, VA 22101	Admin Ch. 7	ALLOWED.	\$4,137.30	\$0.00	4,137.30	
200	Janet M. Meiburger 1493 Chain Bridge Rd, Ste 201 McLean, VA 22101	Admin Ch. 7	ALLOWED.	\$8,398.64	\$0.00	8,398.64	
200	BARRY STRICKLAND & COMPANY P.O. BOX 9228 RICHMOND, VA 23227	Admin Ch. 7	ALLOWED.	\$1,581.90	\$0.00	1,581.90	
200	The Meiburger Law Firm, P.C. 1493 Chain Bridge Road, Suite 201 McLean, VA 22101	Admin Ch. 7	ALLOWED.	\$5,359.31	\$0.00	5,359.31	
33 210	U.S. Trustee 115 S Union Street Room 210 Alexandria, VA 22314	Admin Ch. 7	ALLOWED BUT NOT PAYA	\$0.00 ABLE PER 11 U.S.C. §5	\$0.00 07(a)(1).	0.00	
25B 300	Commonwealth of VA for Paula Schulz Office of the Attorney General,DCSE - Bankruptcy Unit,2001 Maywill St. Ste. 20 Richmond, VA 23230	Admin Ch. 11	\$24,786.48 \$0.00 2 ALLOWED. POST-PETITION, PRE-CONVERSION.				
27B 300	Barbara Fears 702 Villa Ridge Pkwy. Lawrenceville, GA 30044	Admin Ch. 11	ALLOWED. POST-PETITIO	\$28,559.00 DN, PRE-CONVERSION	\$0.00	28,559.00	
25A 90	Commonwealth of VA for Paula Schulz Office of the Attorney General,DCSE - Bankruptcy Unit,2001 Maywill St. Ste. 20 Richmond, VA 23230	Priority	ALLOWED. PRE-PETITION DISTRIBUTION AS CLAIM		\$18,510.00 S SAME PRO-RA	17,302.50 TA	
27A 90	Barbara Fears 702 Villa Ridge Pkwy. Lawrenceville, GA 30044	Priority	ALLOWED. PRE-PETITION	\$14,413.09 N.	\$11,490.00	2,923.09	
14 500	Commonwealth of VA for Barbara Fears Office of the Attorney General,DCSE - Bankruptcy Unit,2001 Maywill St. Ste. 20 Richmond, VA 23230	Priority	DISALLOWED BY AGREE 27.	\$0.00 MENT WITH CREDITOR	\$0.00 R. DUPLICATE O	0.00 F CLAIM NO.	
24 -2 500	Commonwealth of VA for Barbara Fears Office of the Attorney General,DCSE - Bankruptcy Unit,2001 Maywill St. Ste. 20 Richmond, VA 23230	Priority	DISALLOWED BY AGREE 27	\$0.00 MENT WITH CREDITOR	\$0.00 R. DUPLICATE O	0.00 F CLAIM NO.	
31 500	Paula Schulz 6039 Deer Ridge Trail Springfield, VA 22150	Priority	DISALLOWED BY AGREE 25.	\$0.00 MENT WITH CREDITOR	\$0.00 R. DUPLICATE O	0.00 F CLAIM NO.	

EXHIBIT C ANALYSIS OF CLAIMS REGISTER

Case Number:15-13962-BFKPage: 2Date: February 26, 2018Debtor Name:HUNT, RODNEY PAULTime: 04:42:44 PM

- 02000	vanie: HONT, KODNET TAGE				1 mic. 04.42.	111111
Claim #	Creditor Name & Address	Claim Type	Claim Ref. No. / Notes	Amount Allowed	Paid to Date	Claim Balance
32 500	Paula Schulz 6039 Deer Ridge Trail Springfield, VA 22150	Priority	DISALLOWED BY AGREE 25.	\$0.00 MENT WITH CREDITOR	\$0.00 R. DUPLICATE O	0.00 F CLAIM NO.
34 500	Paula Schulz 6039 Deer Ridge Trail Springfield, VA 22150	Priority	DISALLOWED BY AGREE 25.	\$0.00 MENT WITH CREDITOR	\$0.00 R. DUPLICATE O	0.00 F CLAIM NO.
1P 570	West Virginia Department of Tax & Revenue Bankruptcy Unit P.O. Box 766 Charleston, WV 25323-0766	Priority	ALLOWED.	\$187,500.00	\$0.00	187,500.00
3P-3 570	Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19101	Priority	ALLOWED.	\$872,281.16	\$0.00	872,281.16
13P-2 570	Virginia Department of Taxation PO Box 2156 Richmond, VA 23218-1115	Priority	ALLOWED.	\$106,139.06	\$0.00	106,139.06
1S 100	West Virginia Department of Tax & Revenue Bankruptcy Unit P.O. Box 766 Charleston, WV 25323-0766	Secured	PROPERTY NOT ADMINIS	\$0.00 STERED.	\$0.00	0.00
5S-3 100	Fairfax County Office of the County Attorney 12000 Govt. Center Parkway, Suite 549 Fairfax, VA 22035	Secured	PROPERTY ABANDONED	\$0.00) (DOCKET NO.138); PR	\$0.00 OPERTY NOT A	0.00 DMINISTERED.
15 100	Bank of America, N.A. P.O. Box 31785 Tampa, FL 33631	Secured	PROPERTY ABANDONED	\$0.00 (DOCKET NO.164).	\$0.00	0.00
21S 100	Judith Wasserman C/O Gray Reed & McGraw/Kyle Sanders 1300 Post Oak Blvd Houston, TX 77056	Secured	PROPERTY ABANDONED	\$0.00) (DOCKET NO.164); PR	\$0.00 OPERTY NOT A	0.00 DMINISTERED.
22 100	Capital One N.A., Payment Processing P.O. Box 105385 Atl, GA 30348	Secured	PROPERTY NOT ADMINIS	\$0.00 STERED.	\$0.00	0.00
2 610	Roth Doner & Jackson 8200 Greensboro Dr #820 McLean, VA 22102	Unsecured	ALLOWED.	\$35,198.84	\$0.00	35,198.84
4 610	American Express Centurion Bank c/o Becket and Lee LLP POB 3001 Malvern, PA 19355-0701	Unsecured	ALLOWED.	\$7,857.35	\$0.00	7,857.35

EXHIBIT C ANALYSIS OF CLAIMS REGISTER

Case Number:15-13962-BFKPage: 3Date:February 26, 2018Debtor Name:HUNT, RODNEY PAULTime: 04:42:44 PM

	,				*** * * * * * * * * * * * * * * * * * *	
Claim #	Creditor Name & Address	Claim Type	Claim Ref. No. / Notes	Amount Allowed	Paid to Date	Claim Balance
5U-3 610	Fairfax County Office of the County Attorney 12000 Govt. Center Parkway, Suite 549 Fairfax, VA 22035	Unsecured	ALLOWED.	\$14,581.30	\$0.00	14,581.30
6 610	Jerald B. Greenspan C/O Alan B. Fischler, Esq.,Law Offices of Alan B. Fischler, LLC,4520 East-West Bethesda, MD 20814	Unsecured	ALLOWED.	\$588,964.12	\$0.00	588,964.12
7 -2 610	Jerald B. Greenspan C/O Alan B. Fischler, Esq.,Law Offices of Alan B. Fischler, LLC,4520 East-West Bethesda, MD 20814	Unsecured	DISALLOWED. DUPLICAT	\$0.00 TE OF CLAIM 6.	\$0.00	0.00
8 610	Johnny Dang Elliott Jay Marsden, Esquire 1 N. Charles Street, Suite 2300 Baltimore, MD 21201	Unsecured	ALLOWED.	\$275,231.00	\$0.00	275,231.00
9 610	Sprint Corp Attn Bankruptcy Dept PO Box 7949 Overland Park, KS 66207-0949	Unsecured	ALLOWED.	\$4,789.92	\$0.00	4,789.92
10 -2 610	Bank of America, N.A. c/o Nikolaus F. Schandlbauer, Esq., Washington, DC	Unsecured	ALLOWED.	\$2,252,971.57	\$0.00	2,252,971.57
11 610	Saul Subsidiary I, LLC Saul Centers 7501 Wisconsin Ave #1500E Bethesda, MD 20814	Unsecured	ALLOWED.	\$995,635.91	\$0.00	995,635.91
12 610	Vicky Stovall C/O Carlson Law Firm/Todd Kelly 11606 N 111-35 Austin, TX 78753	Unsecured	ALLOWED.	\$620,643.20	\$0.00	620,643.20
13U-2 610	Virginia Department of Taxation PO Box 2156 Richmond, VA 23218-1115	Unsecured	ALLOWED.	\$65,659.08	\$0.00	65,659.08
16 610	Evans Law Group 901 South Mopac Expressway, Suite 110 Austin, TX 78746	Unsecured	ALLOWED.	\$132,040.35	\$0.00	132,040.35
17 610	William D. Powers 8911 N. Capital of Texas Highway, Building 2, Suite 2105 Austin, TX 78759	Unsecured	ALLOWED.	\$28,433.05	\$0.00	28,433.05
18 610	Wells Fargo Bank, N.A. PO Box 5058 MAC P6053-021 Portland, OR 97208	Unsecured	ALLOWED.	\$211.92	\$0.00	211.92

EXHIBIT C ANALYSIS OF CLAIMS REGISTER

Case Number:15-13962-BFKPage: 4Date:February 26, 2018Debtor Name:HUNT, RODNEY PAULTime: 04:42:44 PM

Claim #	Creditor Name & Address	Claim Type	Claim Ref. No. / Notes	Amount Allowed	Paid to Date	Claim Balance
19 610	Wells Fargo Bank, N.A. PO Box 5058 MAC P6053-021 Portland, OR 97208	Unsecured	ALLOWED.	\$225.00	\$0.00	225.00
20 610	Kelly Byrnes & Danker 3975 Fair Ridge Dr #275N Fairfax, VA 22033	Unsecured	ALLOWED.	\$3,268.86	\$0.00	3,268.86
21U 610	Judith Wasserman C/O Gray Reed & McGraw/Kyle Sanders 1300 Post Oak Blvd Houston, TX 77056	Unsecured	ALLOWED.	\$2,234,054.63	\$0.00	2,234,054.63
23 610	Prince George's County, Maryland c/o Meyers, Rodbell & Rosenbaum, P.A. 6801 Kenilworth Avenue, Suite 400 Riverdale, MD 20737	Unsecured	ALLOWED.	\$103,585.18	\$0.00	103,585.18
26 610	Progressive Northern Insurance Company CL#144038981 PO Box 512929 Los Angeles, CA 90051	Unsecured	ALLOWED.	\$32,998.57	\$0.00	32,998.57
28 610	Kingstowne Residential Owners Corporation c/o Rees Broome, PC 1900 Gallows Road, Suite 700 Tysons Corner, VA 22182	Unsecured	ALLOWED.	\$847.60	\$0.00	847.60
29 610	Commonwealth Elevator 5605B General Washington Dr Alexandria, VA 22312	Unsecured	ALLOWED.	\$862.50	\$0.00	862.50
30 610	Ohio Department of Taxation Bankruptcy Division P.O. Box 530 Columbus, OH 43216	Unsecured	ALLOWED.	\$48,094.93	\$0.00	48,094.93
1U 630	West Virginia Department of Tax & Revenue Bankruptcy Unit P.O. Box 766 Charleston, WV 25323-0766	Unsecured	ALLOWED, BUT SUBORD	\$48,000.00 INATED PENALTY PER	\$0.00 § 726 (a)(4).	48,000.00
3U-3 630	Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19101	Unsecured	ALLOWED, BUT SUBORD	\$65,361.14 INATED PENALTY PER	\$0.00 § 726 (a)(4).	65,361.14
13U-2 630	Virginia Department of Taxation PO Box 2156 Richmond, VA 23218-1115	Unsecured	ALLOWED, BUT SUBORD	\$18,615.42 INATED PENALTY PER	\$0.00 § 726 (a)(4).	18,615.42
<< Totals	>>			8,867,099.88	30,000.00	8,837,099.88

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 15-13962-BFK

Case Name: HUNT, RODNEY PAUL Trustee Name: Janet M. Meiburger

Balance on hand:

29,516.87

Claims of secured creditors will be paid as follows:

Claim No.	Claimant	Claim Asserted	Allowed Amount of Claim		· •
1S	West Virginia Department of Tax & Revenue	6,268.82	0.00	0.00	0.00
5S-3	Fairfax County	26,411.18	0.00	0.00	0.00
15	Bank of America, N.A.	4,670,636.40	0.00	0.00	0.00
21S	Judith Wasserman	1.00	0.00	0.00	0.00
22	Capital One N.A.,	617,042.31	0.00	0.00	0.00

Total to be paid to secured creditors:

\$ 0.00

Remaining balance:

\$ 29,516.87

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	*
Trustee, Fees - Janet M. Meiburger	8,398.64	0.00	8,398.64
Trustee, Expenses - Janet M. Meiburger	4,137.30	0.00	4,137.30
Attorney for Trustee, Fees - The Meiburger Law Firm, P.C.	5,359.31	0.00	5,359.31
Accountant for Trustee, Fees - BARRY STRICKLAND & COMPANY	1,581.90	0.00	1,581.90
Fees, United States Trustee	0.00	0.00	0.00

Total to be paid for chapter 7 administration expenses: Remaining balance:

\$ 19,477.15 \$ 10,039.72

Applications for prior chapter fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	*
Other Expenses: Barbara Fears	28,559.00	0.00	0.00
Other Expenses: Commonwealth of VA for Paula Schulz	24,786.48	0.00	0.00

Total to be paid for prior chapter administrative expenses:

\$ 0.00

Remaining balance:

\$ 10,039.72

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$1,216,145.81 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	*
1P	West Virginia Department of Tax & Revenue	187,500.00	0.00	0.00
3P-3	Internal Revenue Service	872,281.16	0.00	0.00
13P-2	Virginia Department of Taxation	106,139.06	0.00	0.00
14	Commonwealth of VA for Barbara Fears	0.00	0.00	0.00
24 -2	Commonwealth of VA for Barbara Fears	0.00	0.00	0.00
25A	Commonwealth of VA for Paula Schulz	35,812.50	18,510.00	10,039.72
27A	Barbara Fears	14,413.09	11,490.00	0.00
31	Paula Schulz	0.00	0.00	0.00
32	Paula Schulz	0.00	0.00	0.00
34	Paula Schulz	0.00	0.00	0.00

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ 7,446,154.88 have been allowed and will be paid *pro rata* only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 0.0 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No	Claimant	Allowed Amount of Claim	-	*
2	Roth Doner & Jackson	35,198.84	0.00	0.00
4	American Express Centurion Bank	7,857.35	0.00	0.00
5U-3	Fairfax County	14,581.30	0.00	0.00
6	Jerald B. Greenspan	588,964.12	0.00	0.00
7 -2	Jerald B. Greenspan	0.00	0.00	0.00
8	Johnny Dang	275,231.00	0.00	0.00

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9	Sprint Corp	4,789.92	0.00	0.00
10 -2	Bank of America, N.A.	2,252,971.57	0.00	0.00
11	Saul Subsidiary I, LLC	995,635.91	0.00	0.00
12	Vicky Stovall	620,643.20	0.00	0.00
13U-2	Virginia Department of Taxation	65,659.08	0.00	0.00
16	Evans Law Group	132,040.35	0.00	0.00
17	William D. Powers	28,433.05	0.00	0.00
18	Wells Fargo Bank, N.A.	211.92	0.00	0.00
19	Wells Fargo Bank, N.A.	225.00	0.00	0.00
20	Kelly Byrnes & Danker	3,268.86	0.00	0.00
21U	Judith Wasserman	2,234,054.63	0.00	0.00
23	Prince George's County, Maryland	103,585.18	0.00	0.00
26	Progressive Northern Insurance Company	32,998.57	0.00	0.00
28	Kingstowne Residential Owners Corporation	847.60	0.00	0.00
29	Commonwealth Elevator	862.50	0.00	0.00
30	Ohio Department of Taxation	48,094.93	0.00	0.00

Total to be paid for timely general unsecured claims: \$ 0.00

Remaining balance: \$ 0.00

Tardily filed claims of general (unsecured) creditors totaling \$ 0.00 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent, plus interest (if applicable).

Tardily filed general (unsecured) claims are as follows:

Claim No	Claimant	Allowed Amount of Claim	-	*
	N	one		
	Total to be paid for tardy g	eneral unsecured claim	ns: \$	0.00
	Remaining balance:		\$	0.00

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ 131,976.56 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent, plus interest (if applicable).

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

Claim No	Claimant	Allowed Amount of Claim	-	•
1U	West Virginia Department of Tax & Revenue	48,000.00	0.00	0.00
3U-3	Internal Revenue Service	65,361.14	0.00	0.00
13U-2	Virginia Department of Taxation	18,615.42	0.00	0.00

Total to be paid for subordinate	ed claims: \$	0.00
Remaining balance:	\$	0.00